

**MINUTES – SELECTMEN’S MEETING
MONDAY, AUGUST 26, 2013 AT 7:00 P.M.
MARSHFIELD TOWN HALL – SELECTMEN’S HEARING ROOM**

Present: Stephen G. Robbins, Chairman, John E. Hall, Vice-Chair, Matthew J. McDonough, Clerk, Rocco J. Longo, Town Administrator, Robert W. Galvin, Jr., Town Counsel and Nancy Holt, Treasurer/Collector.

Mr. Robbins opened the meeting and stated that the Board would be going into Executive Session and then return to Open Session.

Executive Session - Mr. Hall moved, seconded by Mr. McDonough to go into Executive Session at 7:00 p.m. for the purpose of discussing contract negotiations with nonunion personnel which if discussed in open session would have a detrimental impact on the Town’s bargaining position and to return at the conclusion of Executive Session to Open Session. The vote was unanimous. Roll call vote: Mr. Hall, aye, Mr. Robbins – aye, Mr. McDonough – aye.

Mr. Hall moved, seconded by Mr. McDonough to come out of Executive Session at 7:50 p.m. and reconvene to Open Session. The vote was unanimous. Roll call vote: Mr. Hall – aye, Mr. Robbins – aye, Mr. McDonough – aye.

Mr. Robbins opened the meeting with the Pledge of Allegiance and stated that the meeting was being filmed by MCTV and recorded by local reporters in the audience.

Town Administrator’s Report – Mr. Longo mentioned the following in his report: 1) The Economic Development Session with John Hall and himself will be held on Monday, September 30, 2013 from 7:30 a.m. to 11:30 a.m. at the Tavern Restaurant with Dr. Bluestone and Dr. Nancy Lee. Mr. Longo said that he would like the Board members to select 10 representatives for the session. 2) Library Improvements have been continuing with landscaping, power washing, fence repair plus tree and brush removal through the DPW. 3) Library Director applications are now being accepted through September 30th. 4) Meeting with Liz Walker at the Inspirational Breakfast ICMA Annual Meeting at Roxbury Presbyterian Church on Thursday morning. 5) Special Town Meeting warrant will open on September 3rd and close the 13th and should be available around October 7th. The Special Town Meeting will be held November 4, 2013 at the Furnace Brook Middle School. 6) The Massasoit Fire Station has been demolished and the Fire Department is working out of their temporary quarters. 7) The FY15 Pension assessment has a potential increase of 26% which could mean layoffs. 8) The state is interested in purchasing a Conservation Restriction from the Town through the Conservation Commission. 9) The DPW is working on an application for coastal infrastructure repair and removal program and they are trying to secure some money and 10) Personnel matters which will be discussed later.

Flood Insurance Program – Mr. Longo explained that the National Flood Insurance Program is taking up a significant amount of time for the staff at the Town Hall. State Representative, Jim Cantwell, Town Planner, Paul Halkiotis and Building Commissioner, Jerry O’Neill presented themselves before the Board. Mr. Longo indicated that he felt it would be a good idea to put together a Flood Insurance Team consisting of Jerry O’Neill, Building Commissioner, Rod Procaccino, Town Engineer, Jay Wennemer, Conservation Agent, Paul Halkiotis, Town Planner, Lt. Paul Taber, Emergency Management Director, Charlie Swanson, Engineering Dept., and himself. Mr. Longo said he wanted to make sure that the Board supports the idea. All three members of the Board agreed. Mr. Longo indicated that he and Matt McDonough as well as representatives for Senators Warren and Markey’s offices, Congressmen Keating and Lynch and State Representative Jim Cantwell all attended a meeting at the FEMA offices in Boston. Mr. Longo mentioned that they would like to have an extension to the 90 day appeal period but it is up to Congress, not FEMA. Mr. Cantwell stated that we still don’t have all the information necessary and the deadline is in October. Mr. Longo mentioned that 2,000 households have been added to the Flood map in Marshfield and suggested that residents call their own insurance company and talk to their agents. Mr. McDonough mentioned that FEMA is supposed to complete an affordability study but that may not be completed until after the 90 day appeal period. Mr. Cantwell mentioned that they are asking the federal government to give the Town some time to digest all of this information as this can be a detriment to the real estate market.

**MINUTES – SELECTMEN’S MEETING
MONDAY, AUGUST 26, 2013
PAGE TWO**

Mr. Longo mentioned that they will be working with engineering experts and will come back to the Board with more information. Mr. Longo discussed the Community Rating System and that Jerry O’Neill is the liaison designated by the Board of Selectmen. Mr. O’Neill said that he is currently working on the application. Mr. Longo said that Patrick Brennan of Amory Engineering is providing the Town with a proposal to help the Town achieve a discount.

Mr. Longo then reminded everyone that there is a meeting for Marshfield and Scituate residents at the Furnace Brook Middle School on September 4, 2013. Residents can meet with individuals from FEMA and DCR to ask questions at 4:00 p.m. before the presentation starts at 7:00 p.m. Mr. Longo also mentioned that Mike McNamara has asked them to speak on his show about the flood insurance program.

Police Chief Phil Tavares asked if he could make a brief announcement. The Chief announced that he is notifying residents that there is a Level 3 sex offender who lives in Duxbury by the name of Steve Dailey who is working at 700 Plain Street in Marshfield. The Chief said that he has put up posters around the Town and put information on the Police Department’s website.

Flood Insurance Program (continued) – Mr. Halkiotis explained that the Town is at a disadvantage as far as appealing because the Town has to prove that the information on the maps is wrong and that we would have to hire outside experts who understand coastal engineering and the deadline for the appeal is October 14, 2013. Mr. Robbins stated that this program has a huge impact on the Town and is very serious and urged residents to attend the upcoming meeting.

Waterways Committee – Waterways Management Plan – Mr. Charles Naff, Mr. Steven Carver, Mr. Mike Duane, Mr. Steven James, Mr. Mike McNamara and Harbormaster Mike DiMeo introduced themselves as members of the Waterways Committee. Mr. McNamara and Mike DiMeo appeared before the Board to discuss the Waterways Management Plan of which the Board had a copy. Mr. McNamara mentioned that they are holding a meeting in early October on the Waterways Plan and the public is welcome to comment. Mr. McNamara then asked if an alternate is allowed to vote at a meeting and Mr. Longo said that they can if the alternate makes the committee a quorum. The Harbormaster said that the bid for the dredging of the South River has gone out and that he has applied for a grant for the dredging and hopes to be able to give money back to the General Fund. The Board thanked the Waterways Committee for all their hard work.

Appointment of New Building Inspector - Mr. Tim Sears and Jerry O’Neill appeared before the Board. Mr. Robbins read the letter from Jerry O’Neill recommending Tim Sears as the Building Inspector for the Town of Marshfield. Mr. Robbins asked Mr. Sears how long he has been working here part-time and Mr. Sears answered that he has been working for the Town since November. Mr. McDonough stated that he is the Board’s representative to the High School Project and has been informed by the Project Manager that they are very satisfied with the inspection services that they have received from the Town. Mr. Hall moved, seconded by Mr. McDonough to appoint Tim Sears as the new Building Inspector for the Town of Marshfield, effective July 1, 2013. The vote was unanimous.

Appointment of Insurance Advisory Committee Retiree Representative – Mr. Robbins mentioned that he had heard that there are more applicants and would like to postpone voting on this until the next Board meeting on September 9, 2013.

Permits for Parking on Town Owned Land During Diva Dash – Mr. Robbins mentioned that he had an application from Grade Nite Live to park at 50 South River Street for the Diva Dash. Mr. Hall moved, seconded by Mr. McDonough to approve the parking application for Grad Night Live for the Diva Dash on September 7, 2013. The vote was unanimous.

Mr. Robbins read the application from Friends of Music for parking at the South River School for the Diva Dash. Mr. Robbins also read the letter of support for this request from School Superintendent, Scott Borstel. Mr. Hall moved, seconded by Mr. McDonough to approve the

MINUTES – SELECTMEN’S MEETING

MONDAY, AUGUST 26, 2013

PAGE THREE

parking request from the Friends of Music for the South River School on September 7, 2013. The vote was unanimous. Mr. Robbins read the application from Marshfield Youth Soccer and Marshfield Youth Baseball for parking at the Grace Ryder lot for the Diva Dash. Mr. Hall moved, seconded by Mr. McDonough to approve Marshfield Youth Soccer and Marshfield Youth Baseball’s application for parking at the Grace Ryder parking lot for the Diva Dash on September 7, 2013. The vote was unanimous.

Robert Shine – Additional Location on Peddler’s License – Mr. Robbins mentioned that Mr. Shine would also like to have the Town Pier as an additional location and the Harbormaster has approved. Mr. Hall moved, seconded by Mr. McDonough to approve the addition of the Town Pier on the Peddler’s license for Shinnetti’s Hot Dogs. The vote was unanimous.

Run For the Hills 5K – September 2, 2013 – Mr. Robbins read the letter of request from Dave Will as well as the letter of recommendation and conditions from the Safety Officer. Mr. Hall moved, seconded by Mr. McDonough to approve the Marshfield Hills General Store’s Run for the Hills 5K as well as the guidelines from the Safety Officer. The vote was unanimous.

North River Arts Society – One Day Wine & Malt License – Mr. Robbins read the application from Laura Harvey of the North River Arts Society requesting a One Day Wine & Malt License for their Members Show Opening Reception on September 21, 2013. Mr. Robbins also mentioned that they have attached a copy of their Liquor Liability Insurance. Mr. Hall moved, seconded by Mr. McDonough to approve the One Day Wine & Malt License for the North River Arts Society on September 21, 2013 from 7:00 p.m. – 10:00 p.m. The vote was unanimous.

North Community Church – One Day Entertainment and Wine & Malt Licenses – Mr. Robbins read the One Day Entertainment application from the North Community Church for September 14, 2013 for their Rib Cook-off. Mr. Hall moved, seconded by Mr. McDonough to approve the One Day Entertainment application from the North Community Church. The vote was unanimous. Mr. Robbins read the application for the One Day Wine & Malt License from the North Community Church and mentioned that they have attached their Certificate of Liability Insurance. Mr. Hall moved, seconded by Mr. McDonough to approve the One Day Wine & Malt License for the North Community Church Rib Cook-off on September 14, 2013 from 12 – 5 p.m. The vote was unanimous.

Minutes – The minutes of August 12 and August 19, 2013 were not done.

Executive Session – Mr. Hall moved, seconded by Mr. McDonough to go into Executive Session at 9:10 p.m. for the purpose of discussing strategy with respect to collective bargaining with union personnel which if discussed in Executive Session would have a detrimental impact on the Town’s bargaining position and not to return at the conclusion of Executive Session, to Open Session. The vote was unanimous. Roll call vote: Mr. Hall – aye, Mr. Robbins – aye, Mr. McDonough – aye.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: Town Administrator Brief with e-mail from Jim Cantwell, e-mail from Mike McNamara to discuss the Waterways Working Draft and vacancy questions, copy Waterways Management Plan and copy of revised Draft of Waterways Plan, e-mail from Mr. Longo regarding appointment of Building Inspector as Agenda item on August 26, 2013, copy of letter of recommendation from Building Commissioner for Tim Sears as Building Inspector, copy of resume from Tim Sears, letter requesting appointment to the Insurance Advisory Committee from Edris Kelley, Parking Permit applications from Grad Nite Live, Marshfield Friends of Music, e-mail from Marshfield Friends of Music and letter of approval from Scott Borstel, copy of application from Marshfield Youth Baseball and Marshfield Youth Soccer with copy of map, copy of Shinnetti’s Hot Dogs Peddler’s License and e-mail from Harbormaster with his approval, copy of letter from Marshfield Hills General Store regarding Run for the Hills 5k and copy of letter of conditions from the Safety Officer, One Day Wine & Malt application from North River Arts Society and copy of Liquor Liability Insurance Certificate, e-mail from Chief Tavares regarding North Community Church Rib Cook-off, Entertainment application from North Community Church, One Day Wine & Malt application from North Community Church and copy of liquor liability certificate from North Community Church. The minutes of August 12 and 19, 2013 were not done.

